



# CHESTERFIELD COUNTY

CHESTERFIELD, VIRGINIA 23832-0040

## AGENDA

### BOARD OF SUPERVISORS

EDWARD B. BARBER  
CHAIRMAN  
MIDLOTHIAN DISTRICT  
R. M. "DICKIE" KING, JR.  
VICE CHAIRMAN  
BERMUDA DISTRICT  
ARTHUR S. WARREN  
CLOVER HILL DISTRICT  
KELLY E. MILLER  
DALE DISTRICT  
RENNY BUSH HUMPHREY  
MATOACA DISTRICT

LANE B. RAMSEY  
COUNTY ADMINISTRATOR

---

DATE: April 13, 2005

PUBLIC MEETING ROOM

TIME: 3:30 p.m.

---

### PAGE

1. Approval of Minutes for March 23, 2005
2. County Administrator's Comments
  - o Verizon Update. . . . . 1
3. Board Committee Reports
4. Requests to Postpone Action, Additions,  
or Changes in the Order of Presentation
5. Resolutions and Special Recognitions
6. Work Session
  - o Work Session on County Administrator's  
Amended 2006 Biennial Financial Plan,  
the Proposed FY2006 Community Development  
Block Grant and HOME Annual Plan, and the  
Proposed FY2006-FY2011 Capital Improvement  
Program. . . . . 2
7. Deferred Items

**8. New Business**

A. Budget Items

1. To Consider Proposed Ordinance Amendments  
Relating to Department of Utilities Fee  
Changes. . . . . 9
2. To Consider Proposed Ordinance Amendments  
Relating to Fees for Collecting Delinquent  
Taxes. . . . . 14
3. To Consider Proposed Ordinance Amendment  
Relating to Motor Vehicles Owned by Members  
of Volunteer Rescue Squads, Members of  
Volunteer Fire Departments, and Auxiliary  
Police Officers. . . . . 16
4. To Consider an Ordinance Establishing  
the Annual Tax Levy on Various Classes  
of Real Estate and Personal Property . . . . . 20
5. To Consider the FY2006-2011 Capital  
Improvement Program and Revisions to  
2005 Capital Improvement Program . . . . . 23
6. To Consider the FY2006 Community  
Development Block Grant and HOME  
Investment Partnership Annual Plan . . . . . 24
7. To Consider the FY2006 Biennial  
Financial Plan . . . . . 25
8. Adoption of a Resolution Appropriating  
Funds for Fiscal Year 2006 . . . . . 26

**8. New Business (Continued)**

B. Consent Items

1. Consideration to Allocate Funds from the Utility Inducement Fund
  - a. [For Extending and Upgrading a Public Water Line to Accommodate at Least Four New Companies Wanting to Locate in the Cloverhill Industrial Park on Warbro Road. . . . .](#) 36
  - b. [For Extending and Upgrading a Public Wastewater Line to Accommodate a New Company, Atlantic Constructors, LLC Locating in the James River Industrial Center on Battery Brooke Parkway. . . . .](#) 38
2. [Appropriation of Revenue and Expenditures for the Community Services Board to Establish One Full Time Position in their Pharmacy Area. . . . .](#) 40
3. [Approval of FY2005 School Board Grant Mid-Year Revisions . . . . .](#) 42
4. Set Public Hearing Dates
  - a. [To Consider Amending the County's Emergency Response Cost Recovery Ordinance to Eliminate the Provision Relating to Driving Without a License or Driving with a Suspended or Revoked License. . . . .](#) 46
  - b. [To Consider an Ordinance Dividing Deer Run Voting Precinct in Matoaca District into Two Precincts and Changing the Polling Place for Winterpock Voting Precinct in Matoaca District . . . . .](#) 48
  - c. [To Consider the Appropriation of Funds Received from the Department of Medical Assistance Services and Authorization to Execute Related Documents. . . . .](#) 53
5. Adoption of Resolutions
  - a. [Confirming Proceedings of the Chesterfield County Industrial Development Authority for Issuance of Industrial Revenue Bonds to Assist ACI Building and Development, LLC in Acquiring, Constructing, and Equipping and Development of a Manufacturing Facility of Approximately 132,000 Square Feet to be Located on 21 acres of land on Battery Brook Parkway in Chesterfield County, Virginia . . . . .](#) 55

8.B. Consent Items (Continued)

5. Adoption of Resolutions

- b. Publicly Acknowledging that the National Incident Management System (NIMS) is Established as the County Standard for Incident Management . . . . . 68
- c. Readopting the Updated Emergency Operations Plan with Annexes for Chesterfield County as Required by the Commonwealth of Virginia Emergency Management and Disaster Law of 1973, Title 44, Chapter 3.2, Section 44-146.33 through 44-146.28, Code of Virginia . . . . . 70
- d. Recognizing Mrs. Deborah C. Franciscus, Police Department, Upon Her Retirement. . . . . 72
- e. Recognizing April 10-16, 2005 as "National Public Safety Telecommunications Week" in Chesterfield County. . . . . 74

6. Acceptance of Parcels of Land

- a. Along the East Right of Way Line of Old Stage Road from William H. Parsons, III and Elizabeth D. Parsons. . . . . 76
- b. Along the West Right of Way Line of Iron Bridge Road from Shoosmith Brothers, Incorporated. . . . . 79
- c. For Ramblewood Drive from PP&J Properties, LLC. 82
- d. Along the South Right of Way Line of Center Pointe Parkway from Bon Secours-Saint Francis Medical Center, Incorporated. . . . . 85

7. Approval of Change Order to Daniel and Company, Incorporated for the Replacement of Poor Soils at the Police Evidence Building . . . . . 88

8. Award of Construction Contracts

- a. For the Chester Road Water Line Rehabilitation Project . . . . . 90
- b. For Repairs to the Falling Creek Dam. . . . . 92
- c. For Route 360 (Swift Creek - Winterpock Road) Westbound Lane Widening Project . . . . . 94

9. Conveyance of Easements to Virginia Electric and Power Company for Underground Cable

- a. To Serve the Enon Water Pump Station on Happy Hill Road . . . . . 99
- b. To Serve the New Police Storage Building. . . . . 102

8.B. Consent Items (Continued)

10. Requests for Permission

- a. From Winifred G. Rogers, Trustee for a  
Proposed Row of Shrubs to Encroach  
Within a Fifty-Foot Unimproved Right of  
Way Known as Applewood Lane. . . . . 105

- b. From J. Mac Homes, Incorporated to  
Install a Private Sewer Service Within  
a Private Easement to Serve Property on  
Hamlin Drive . . . . . 108

11. Authorization to Exercise Eminent Domain for  
the Acquisition of Offsite Sewer and  
Temporary Construction Easements for Bendahl  
Valley, Section A. . . . . 111

12. Transfer of Funds and Designation of Projects  
for the FY2005 Supplemental Chesterfield Road  
Fund . . . . . 114

13. Consideration of Amendments to the Connectivity  
Policy . . . . . 118

14. Initiation of a Variance Application to the  
Board of Zoning Appeals and Appoint an Agent . 121

15. Transfer of District Improvement Funds

- a. From the Dale District Improvement Fund to  
the Parks and Recreation Department 1) to  
Extend Electrical Service to the Baseball  
Scoreboard at Meadowbrook High School and  
2) to Improve the Meadowbrook Football/  
Soccer Practice Field. . . . . 124

- b. From the Dale and Bermuda District Improvement  
Funds to the Parks and Recreation Department  
to Construct a 16 x 16 Picnic Shelter to be  
Located at Lloyd C. Bird High School Athletic  
Complex. . . . . 127

9. **Hearings of Citizens on Unscheduled  
Matters or Claims**

- o In Accordance with Board procedures,  
Eileen McAfee, Robin Starr, Pat Brown,  
Kasey Hammond, Jamie Buckmaster, and  
Paige Collier have Requested the  
Opportunity to Speak to the Board to  
Address Concerns About Animal Treatment  
at the Chesterfield County Animal Shelter  
and Recommended Policy Changes and  
Improvements at the Shelter . . . . . 130

**10. Reports**

- A. Report on Developer Water and Sewer  
Contracts. . . . . 138
- B. Report on the Status of General  
Fund Balance, Reserve for Future Capital  
Projects, District Improvement Funds and  
Lease Purchases. . . . . 142

**11. Dinner at 5:00 p.m.**

**12. Invocation**

Reverend C. Sherill Michael, Pastor,  
Chester Outreach Church of Nazerene

**13. Pledge of Allegiance to the Flag  
of the United States of America**

Eagle Scout Michael Tesh

**14. Resolutions and Special Recognitions**

- A. Recognizing April 24-30, 2005, as  
"Administrative Professionals Week"  
in Chesterfield County. . . . . 147
- B. Recognizing the L. C. Bird High  
School Skyhawks Varsity Football Team  
for its Outstanding Accomplishments  
and Sportsmanship . . . . . 149
- C. Recognizing Napier Realtors ERA for  
Outstanding Accomplishments . . . . . 151
- D. Recognizing the Manchester Middle School  
Math Team for its Excellent Representation  
of Chesterfield County. . . . . 153
- E. Recognizing SAFE, Incorporated and  
Chesterfield Basketball League Coaches for  
Their Contributions to Substance Abuse  
Prevention. . . . . 155

**14. Resolutions and Special Recognitions (Continued)**

<b>F. Recognizing Boy Scouts Upon Attaining</b>	
the Rank of Eagle Scout . . . . .	157
1. Mr. Michael Tesh, Clover Hill District	
2. Mr. Brian Riggs, Clover Hill District	
3. Mr. Daniel Whitt, Clover Hill District	
4. Mr. John Drake, Jr., Clover Hill District	
5. Mr. Kevin Rouse, Dale District	
6. Mr. Nicholas Voss, Dale District	
7. Mr. Jeffrey Beall, Dale District	
8. Mr. Kenneth "Trey" Lankey, Matoaca District	
9. Mr. Kevin Mann, Matoaca District	
10. Mr. Jeffrey Vlk, Matoaca District	
11. Mr. Grant Comstock, Midlothian District	
12. Mr. Matthew Faszewski, Midlothian District	

**15. Public Hearings**

<b>A. To Consider an Ordinance Providing for the</b>	
Removal and Disposal of Unattended or	
Immobile Motor Vehicles. . . . .	159
<b>B. To Consider the Approval of a Ground Lease</b>	
in Connection with Certificates of	
Participation Financing for the Police Property/	
Evidence Storage Facility, and Approval of a	
Resolution to Authorize Entering into a Ground	
Lease and Other Actions Related to Certificates	
of Participation Financing for Various Capital	
Improvement Projects . . . . .	162
<b>C. To Consider an Ordinance to Vacate a Portion of</b>	
a Fifty-Foot Unimproved Right of Way Known as	
Rycliff Avenue, Formerly Known as Gary Avenue,	
Within Revised Plan of Rayon Park. . . . .	175
<b>D. To Consider the Exercise of Eminent Domain for</b>	
the Acquisition of Offsite Right of Way and	
Permanent and Temporary Construction Easements	
for the Cosby Road High School Project. . . . .	178

<b>16. Adjournment . . . . .</b>	184
----------------------------------	-----